

LDA BOARD OF DIRECTOR MEETING

April 8th 2019

(CALL TO ORDER 6:58)

(Members Present) Teresea Dollar, John Street, Jan Street, Chester Edwards, Don Geers, Scott Kleinman, Rebecca Kleinman. (Not Present) John Bockhold.

(Welcome Visitors) (Questions & Concerns)

Teresea Dollar Discussing the Board taking over our OWN Business from Spectrum in Feb of this year.

Teresea Dollar Discussing a Members concern over a dog not on leash law that no one seems to understand. Sherman Shelton that lives on Bay Dr having concerns on speed limits signs that are out here in our community. John Street Discussing Taxes

going up.

(Minutes Approval for last meeting) Scott Kleinman First John Street Second Board Approved

(Park + Pool Committee)

Scott Discussing the repairs to the restrooms and moving forward with the cleaning of the pool.

Rebecca made motion to hire John Bradley Scott Kleinman Second. Board Discussing Getting the tractor up & running. Discussing Retroactive the pay for the work that John Bradley has done for the last two months Rebecca Kleinman made motion to Retroactive pay for John. Jan Street Second the Board Approved. Discussing the willow trees that being planted to prevent more erosion behind Club house.

Royce Discussing the 911 line that is Required By Law if you have a pool, The line will be in within 45 days.

Scott Discussing getting a volunteer from the park + pool committee to have a pool company Scott volunteered Rebecca Kleinman for that duty.

(New Business Continues)

Teresea Discussing a Document Retention Procedure that we need to adopt. Teresea Discussing that we are no longer a non-profit. The old Board had not filed a non profit status since 2002 we have filed a standard tax return. Teresea Discussing The web site she asked John Bockhold to open for Lakeview with GoDaddy. Teresea Discussing our Annual meeting we need to set a date because our goal at this point is to have our By Laws Redone so that at the annual meeting we can have a quorum to vote and approve them.

(Next Meeting is May 13th)

(Meeting Adjourned)

Scott motion John Street Second

Recording Secretary
Rebecca Kleinman

X